

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re: §
§
MOHIUDDIN, MOHAMMAD S. § Case No. 09-29948
MOHIUDDIN, WAJAHAT S. §
§
Debtor(s) §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Phillip D. Levey, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (Without deducting any secured claims)	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/Phillip D. Levey
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
MOHIUDDIN, MOHAMMAD S.			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Americas Servicing Co Attention: Bankruptcy 1 Home Campus Des Moines, IA 50328					
	Codilis & Associates, P.C. 15W030 North Frontage Road Suite 100 Burr Ridge, IL 60527					
	Dickler, Kahn, Slowikowski & Zavel, Ltd. 85 West Algonquin Road Suite 420 Arlington Heights, IL 60005					
	Progressive Credit Uni 95-25 Queens Blvd Rego Park, NY 11374					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
PHILLIP D. LEVEY					
PHILLIP D. LEVEY					
LEVEY, PHILLIP D.					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Asset Acceptance Jutla Sanjay 55 East Jackson 16th Floor Chicago, IL 60604					
	Asset Acceptance PO Box 2036 Warren, MI 48090					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Bureau of Collection Recovery 7575 Corporate Way Eden Prairie , MN 55345					
	Capital 1 Bank Attn: C/O TSYS Debt Management PO Box 5155 Norcross, GA 30091					
	Capital 1 Bank Attn: C/O TSYS Debt Management PO Box 5155 Norcross, GA 30091					
	Capital 1 Bank Attn: C/O TSYS Debt Management PO Box 5155 Norcross, GA 30091					
	Freedman, Anselmo Lindberg and Rappe 1807 West Diehl Road Suite 333 Naperville, IL 60566					
	Freedman, Anselmo Lindberg and Rappe 1807 West Diehl Road Suite 333 Naperville, IL 60566					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Freedman, Anselmo Lindberg and Rappe 1807 West Diehl Road Suite 333 Naperville, IL 60566					
	LDG Financial Services, LLC 4553 Winters Chapel Road Atlanta, GA 30360					
	Midland Credit Mgmt 8875 Aero Dr Ste 200 San Diego, CA 92123					
	Midland Credit Mgmt 8875 Aero Dr Ste 200 San Diego, CA 92123					
	Phillips & Cohen 258 Chapman Road Newark, DE 19702					
	Sst/cigpflcorp 4315 Pickett Rd Saint Joseph, MO 64503					
000001	ASSET ACCEPTANCE LLC / ASSIGNEE / W					
000002	CAPITAL ONE					
000003	CAPITAL ONE					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000004	PROGRESSIVE CREDIT UNION					
000005	ARTESIAN COURTS CONDOMINIUM ASSOCI					
	ARTESIAN COURTS CONDOMINIUM ASSOCI					
	ASSET ACCEPTANCE LLC / ASSIGNEE / W					
	CAPITAL ONE					
	CAPITAL ONE					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

FORM 1
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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

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Exhibit 8

Case No: 09-29948 EW Judge: EUGENE R. WEDOFF
Case Name: MOHIUDDIN, MOHAMMAD S.
MOHIUDDIN, WAJAHAT S.
For Period Ending: 01/23/11

Trustee Name: Phillip D. Levey
Date Filed (f) or Converted (c): 08/14/09 (f)
341(a) Meeting Date: 09/25/09
Claims Bar Date: 03/15/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 6316 N. Artesian, Chicago, IL Debtor Claimed Exemption	0.00	0.00	DA	0.00	0.00
2. Checking-Mutual Bank	0.00	0.00	DA	0.00	0.00
3. Household Goods Debtor Claimed Exemption	1,000.00	0.00	DA	0.00	0.00
4. WEARING APPAREL Debtor Claimed Exemption	1,000.00	0.00	DA	0.00	0.00
5. 1993 Ford Escort Debtor Claimed Exemption	300.00	0.00	DA	0.00	0.00
6. Taxicab Medallion	100,000.00	80,540.00		18,000.00	FA
7. Escrow Account (u)	0.00	10,000.00		10,000.00	FA
8. Post-Petition Interest Deposits (u)	Unknown	N/A		2.89	Unknown

TOTALS (Excluding Unknown Values)	\$102,300.00	\$90,540.00	\$28,002.89	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 10/31/10

Current Projected Date of Final Report (TFR): 10/31/10

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-29948 -EW
Case Name: MOHIUDDIN, MOHAMMAD S.
MOHIUDDIN, WAJAHAT S.
Taxpayer ID No: *****0173
For Period Ending: 01/23/11

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****3551 Money Market Account (Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
02/04/10	7	CHARLES L. GOODBAR	TURNOVER OF ESCROW ACCOUNT	1221-000	10,000.00		10,000.00
02/26/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.17		10,000.17
03/31/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.26		10,000.43
04/30/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.25		10,000.68
05/28/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.25		10,000.93
06/30/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.25		10,001.18
07/30/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.25		10,001.43
08/14/10	6	Progressive Credit Union	Sale of Taxi Medallion	1129-000	18,000.00		28,001.43
08/31/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.45		28,001.88
09/30/10	8	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.69		28,002.57
10/15/10	8	BANK OF AMERICA	INTEREST REC'D FROM BANK	1270-000	0.32		28,002.89
10/15/10		Transfer to Acct #*****5698	Final Posting Transfer	9999-000		28,002.89	0.00

COLUMN TOTALS	28,002.89	28,002.89	0.00
Less: Bank Transfers/CD's	0.00	28,002.89	
Subtotal	28,002.89	0.00	
Less: Payments to Debtors		0.00	
Net	28,002.89	0.00	

Page Subtotals 28,002.89 28,002.89

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Case Name: MOHIUDDIN, MOHAMMAD S.
MOHIUDDIN, WAJAHAT S.
Taxpayer ID No: *****0173
For Period Ending: 01/23/11

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****5698 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/15/10		Transfer from Acct #*****3551	Transfer In From MMA Account	9999-000	28,002.89		28,002.89
* 10/16/10	000101	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Compensation/Fees	2100-003		3,261.70	24,741.19
* 10/16/10	000101	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Compensation/Fees Printed incorrectly.	2100-003		-3,261.70	28,002.89
* 10/16/10	000102	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Expenses	2200-003		49.31	27,953.58
* 10/16/10	000102	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Expenses Printed incorrectly.	2200-003		-49.31	28,002.89
* 10/16/10	000103	Phillip D. Levey	ATTORNEY FEES	3110-003		9,047.00	18,955.89
* 10/16/10	000103	Phillip D. Levey	ATTORNEY FEES Printed incorrectly.	3110-003		-9,047.00	28,002.89
* 10/16/10	000104	Asset Acceptance-Assignee Washington Mut PO Box 2036 Warren MI 48090	Claim 000001, Payment 100.53192%			3,572.07	24,430.82
			Claim 3,553.17	7100-003			
			Interest 18.90	7990-003			
* 10/16/10	000104	Asset Acceptance-Assignee Washington Mut PO Box 2036 Warren MI 48090	Claim 000001, Payment 100.53192% Printed incorrectly.			-3,572.07	28,002.89
			Claim (3,553.17)	7100-003			
			Interest (18.90)	7990-003			
* 10/16/10	000105	Capital One Freedman, Anselmo, Lindberg & Rappe LLC	Claim 000002, Payment 100.53174%			5,140.57	22,862.32

Page Subtotals

28,002.89

5,140.57

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MOHIUDDIN, WAJAHAT S.
Taxpayer ID No: *****0173
For Period Ending: 01/23/11

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****5698 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
* 10/16/10	000105	PO Box 3216 Naperville, IL 60566-7216 Capital One Freedman, Anselmo, Lindberg & Rappe LLC PO Box 3216 Naperville, IL 60566-7216	Claim 5,113.38 Interest 27.19 Claim 000002, Payment 100.53174% Printed incorrectly.	7100-003 7990-003		-5,140.57	28,002.89
* 10/16/10	000106	Capital One Freedman, Anselmo, Lindberg & Rappe LLC PO Box 3216 Naperville, IL 60566-7216	Claim (5,113.38) Interest (27.19) Claim 000003, Payment 100.53183%	7100-003 7990-003		2,338.32	25,664.57
* 10/16/10	000106	Capital One Freedman, Anselmo, Lindberg & Rappe LLC PO Box 3216 Naperville, IL 60566-7216	Claim 2,325.95 Interest 12.37 Claim 000003, Payment 100.53183% Printed incorrectly.	7100-003 7990-003		-2,338.32	28,002.89
* 10/16/10	000107	Artesian Courts Condominium Association c/o Dickler Kahn Slowikowski & Zavell 85 West Algonquin Road Suite 420 Arlington Heights, IL 60005	Claim (2,325.95) Interest (12.37) Claim 000005, Payment 100.53239%	7100-003 7990-003		853.52	27,149.37
			Claim 849.00 Interest 4.52	7200-003 7990-003			

Page Subtotals

0.00

-4,287.05

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-29948 -EW
Case Name: MOHIUDDIN, MOHAMMAD S.
MOHIUDDIN, WAJAHAT S.
Taxpayer ID No: *****0173
For Period Ending: 01/23/11

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****5698 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
* 10/16/10	000107	Artesian Courts Condominium Association c/o Dickler Kahn Slowikowski & Zavell 85 West Algonquin Road Suite 420 Arlington Heights, IL 60005	Claim 000005, Payment 100.53239% Printed incorrectly. Claim (849.00) Interest (4.52)	7200-003 7990-003		-853.52	28,002.89
* 10/16/10	000108	MOHIUDDIN, MOHAMMAD S.	Surplus Back to Debtor	8200-003		3,740.40	24,262.49
* 10/16/10	000108	MOHIUDDIN, MOHAMMAD S.	Surplus Back to Debtor Printed incorrectly.	8200-003		-3,740.40	28,002.89
10/16/10	000109	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Compensation/Fees	2100-000		3,261.70	24,741.19
10/16/10	000110	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Expenses	2200-000		49.31	24,691.88
10/16/10	000111	Phillip D. Levey	ATTORNEY FEES	3110-000		9,047.00	15,644.88
10/16/10	000112	Asset Acceptance-Assignee Washington Mut PO Box 2036 Warren MI 48090	Claim 000001, Payment 100.53192% Claim 3,553.17 Interest 18.90	7100-000 7990-000		3,572.07	12,072.81
10/16/10	000113	Capital One Freedman, Anselmo, Lindberg & Rappe LLC PO Box 3216 Naperville, IL 60566-7216	Claim 000002, Payment 100.53174% Claim 5,113.38 Interest 27.19	7100-000 7990-000		5,140.57	6,932.24
10/16/10	000114	Capital One	Claim 000003, Payment 100.53183%			2,338.32	4,593.92

Page Subtotals

0.00

22,555.45

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-29948 -EW
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MOHIUDDIN, WAJAHAT S.
Taxpayer ID No: *****0173
For Period Ending: 01/23/11

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****5698 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/16/10	000115	Freedman, Anselmo, Lindberg & Rappe LLC PO Box 3216 Naperville, IL 60566-7216	Claim 2,325.95 Interest 12.37 Claim 000005, Payment 100.53239%	7100-000 7990-000		853.52	3,740.40
10/16/10	000116	Artesian Courts Condominium Association c/o Dickler Kahn Slowikowski & Zavell 85 West Algonquin Road Suite 420 Arlington Heights, IL 60005	Claim 849.00 Interest 4.52 Surplus Back to Debtor	7200-000 7990-000 8200-002		3,740.40	0.00

COLUMN TOTALS	28,002.89	28,002.89	0.00
Less: Bank Transfers/CD's	28,002.89	0.00	
Subtotal	0.00	28,002.89	
Less: Payments to Debtors		3,740.40	
Net	0.00	24,262.49	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Money Market Account (Interest Earn - *****3551	28,002.89	0.00	0.00
Checking Account (Non-Interest Earn - *****5698	0.00	24,262.49	0.00
	28,002.89	24,262.49	0.00
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 0.00 4,593.92

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-29948 -EW
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MOHIUDDIN, WAJAHAT S.
Taxpayer ID No: *****0173
For Period Ending: 01/23/11

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****5698 Checking Account (Non-Interest Earn
Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Page Subtotals 0.00 0.00